

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA

15 CR 043 GKF

UNITED STATES OF AMERICA,

) Case No. _____

Plaintiff,

) INFORMATION

v.

) [COUNTS 1 AND 2: 18 U.S.C. § 1343 –

) Wire Fraud]

LORNA JEAN VANLANDINGHAM,

)

Defendant.

)

THE UNITED STATES ATTORNEY CHARGES:

COUNT ONE
[18 U.S.C. § 1343]

INTRODUCTION

1. The defendant, **LORNA JEAN VANLANDINGHAM** (**VANLANDINGHAM**), was the Treasurer of the Fraternal Order of Police Oklahoma State Lodge (FOPOK). As part of her duties, she was responsible for maintaining the financial books and records of FOPOK. She was also responsible for paying the bills of FOPOK. She was signatory on the FOPOK bank accounts at F & M Bank and was authorized to write checks and make transfers from the accounts for legitimate FOPOK activities.

THE SCHEME AND ARTIFICE TO DEFRAUD (“THE SCHEME”)

2. Beginning on or before April 6, 2010, and continuing until on or about April 29, 2014, in the Northern District of Oklahoma and elsewhere, **VANLANDINGHAM** did knowingly execute, and attempt to execute, a scheme and

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Phil Lombardi, Clerk
U.S. DISTRICT COURT

artifice to defraud FOPOK and to obtain money and property from FOPOK by means of false and fraudulent pretenses, representations, and promises, using the following manner and means, among others:

MANNER AND MEANS OF THE SCHEME

3. It was part of the of the Scheme that **VANLANDINGHAM** would and did obtain FOPOK funds under the custody and control of F & M Bank by means of materially false and fraudulent pretenses, representations, and promises, in part, by writing checks and making other transfers from FOPOK bank accounts purporting to be legitimate and authorized transactions on behalf of FOPOK and then used the proceeds of these checks and transfers for her own purposes without the knowledge and consent of FOPOK. As part of the scheme, **VANDLANDINGHAM** stole and embezzled at least \$67,278.53 from FOPOK.

THE WIRE COMMUNICATIONS

4. On or about February 3, 2014, for the purposes of executing the Scheme, **VANLANDINGHAM** caused wirings, signs, and signals to be transmitted by means of wire communications in interstate commerce from Oklahoma to Texas by negotiating a check, number 4912, drawn on a FOPOK account at F & M Bank in the amount of \$500 and used the funds for her own personal benefit. **VANLANDINGHAM** negotiated the check without the knowledge and permission of FOPOK and was not entitled to receive the \$500.00.

All in violation of Title 18, United States Code, Section 1343.

COUNT TWO
[18 U.S.C. § 1343]

INTRODUCTION

5. **VANLANDINGHAM**, was the Treasurer of the Fraternal Order of Police Oklahoma Lodge #93 (FOP93). As part of her duties, she was responsible for maintaining the financial books and records of FOP93. She was also responsible for paying the bills of FOP93. She was signatory on the FOP93 bank accounts at Fraternal Order of Police Credit Union (FOPCU) and was authorized to write checks and make transfers from the accounts for legitimate FOP93 activities.

THE SCHEME AND ARTIFICE TO DEFRAUD (“THE SCHEME”)

6. Beginning on or before January 5, 2010, and continuing until on or about April 29, 2014, in the Northern District of Oklahoma and elsewhere, **VANLANDINGHAM** did knowingly execute, and attempt to execute, a scheme and artifice to defraud FOP93 and to obtain money and property from FOP93 by means of false and fraudulent pretenses, representations, and promises, using the following manner and means, among others:

MANNER AND MEANS OF THE SCHEME

7. As part of the of the Scheme, **VANLANDINGHAM** would and did obtain money, funds, assets and other property under the custody and control of FOPCU by means of false and fraudulent pretenses, representations, and promises, in part, by making transfers from FOP93 bank accounts purporting to be legitimate and authorized

transactions on behalf of FOP93 and then using the proceeds of these transfers for her own purposes without the knowledge and consent of FOP93. As part of the scheme, **VANDLANDINGHAM** stole and embezzled at least \$403,126.98 from FOP93.

THE WIRE COMMUNICATIONS

8. On or about April 23, 2014, for the purposes of executing the Scheme, **VANLANDINGHAM** caused wirings, signs, and signals to be transmitted by means of wire communications in interstate commerce from Oklahoma to Alabama by using mobile banking to fraudulently transfer \$5,000 from a FOP93 account at FOPCU and used the funds for her own personal benefit. **VANLANDINGHAM** transferred the funds without the knowledge and permission of FOP93 and was not entitled to receive the \$5,000.00.

All in violation of Title 18, United States Code, Section 1343.

DANNY C. WILLIAMS, SR.
UNITED STATES ATTORNEY



JEFFREY A GALLANT
Assistant United States Attorney